FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	<u> </u>	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	13	1/1,2/68	6/20-10/18/68	
TITLE OF CASE		REPO	RT MADE BY		TYPED BY
NICOLO SOFEN	A, aka	SA			mk b6
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Milwaukee letter to Sacramento 9/6/68. Sacramento letter to Los Angeles 10/14/68.

ADMINISTRATIVE

Extended period of investigation is noted; however, this matter has received continuous attention in an attempt to determine subject's activities and residence.

Indices of Sacramento Office are negative re subject.

		ACI	COMPLISHMENTS	CLAIMED	Noi	10	1	1/117	
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INFORMANTS

Identity	Date Contacted	Contacting Agent
MI T-1 is	6/20 and 7/22/68	SA DANIEL E. BRANDT
MI T-2 is	6/24; 7/25 and 10/18/68	
MI T-3 is	: 9/6/68	b6 11 11 b7C b7D
	ľ	

LEADS

LOS ANGELES OFFICE - AT LOS ANGELES, CALIF.

Will report results of investigation requested in Sacramento letter of 10/14/68.

MILWAUKEE OFFICE - AT PORTAGE, WIS.

Will review records at Columbia County SO under the name NICOLO SAFINA re his arrest, and obtain background and photograph if available.

AT MADISON, WIS.

1. Will recontact U.S.District Court Clerk's Office and review naturalization records under subject's aliases.

2. Will che	eck credit and criminal records for	b6
and determinactivities.	ne background and if involved in any LCN	b 7C

-B-COVER PAGE

- 3. Will check naturalization records for b6 b7c
- 4. Will check credit and criminal records for subject.

AT MILWAUKEE, WIS.

Will continue efforts to determine subject's residence, associates and if involved in any LCN activities.

-C*-COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-USA, Milwaukee		
Report of: Date:	SA 11/12/68	Office: Milwaukee	b6 b7C
Field Offic	ce File #: MI 92-755	Bureau File ∦:	b7D
Title:	NICOLO SOFINA		
Character:	ANTI-RACKETEERING		
Synopsis:	NICOLO SOFINA, DOB 3/29/32 is as manager of "Gallagher's," Wis., owned and operated by boss of Milwaukee LCN family employed as bartender at the spot also operated by BALIST Milwaukee County SO 9/13/68 released to Columbia County where released on \$1.000 bor reportedly Investigation Sacramento, Ca	'local night spot, Milw FRANK PETER BALISTRIERI To Subject reportedly E "Scene," local night CRIERI. Subject arrested for non-support and SO, Portage, Wis., and 9/18/68. Subject	yaukee, I, ed b6 b70
	<u>.p.</u>		
Details:	This investigation was insti- activities of NICOLO SOFINA, manager of "Gallagher's," a night spot owned and operate boss of Milwaukee La Cosa No	, who is employed as local Milwaukee, Wiscom ed by FRANK PETER BALIST	sin, RIERI,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

your agency; it and its contents are not to be distributed outside your agency.

b7D

b7D

On July 1, 1968 Special
Assignment Squad, Milwaukee Police Department, advised that a current bartender's license was taken out on May 29, 1968 by NICOLO SOFINA, new manager of "Gallagher's." This license indicated SOFINA was born March 29, 1932 in Italy, and was naturalized in Madison, Wisconsin, during 1961. His address was

b6 b7C

listed as 2067 South 5th Street, Milwaukee, and he was described as a white male, 5 feet 8 inches, 170 pounds, black hair and brown eyes.

On July 3, 1968 SA Madison, Wisconsin, advised he had searched the naturalization records at U. S. District Court Clerk's Office, Madison, Wisconsin, and was unable to locate naturalization record in the name NICOLO SOFINA.

b6 b7С

On September 6, 1968 personal observations in the vicinity of 2067 South 5th Street, Milwaukee, Wisconsin, disclosed this address is torn down for highway improvements.

During September and October, 1968, observations were made at the following locations; however, subject was not observed:

"Gallagher's," 329 North 3rd Street, Milwaukee, Wisconsin

"Ad Lib Club, "3rd and Wells Street, Milwaukee, Wisconsin

"The Downtowner," 340 West Wells Street, Milwaukee, Wisconsin

"The Scene," 624 North 2nd Street, Milwaukee, Wisconsin

On September 17, 1968 records of the Bureau of Identification, Milwaukee, Wisconsin Police Department, failed to reflect any record for subject under his known name or aliases.

On October 15, 1968 Credit Bureau of Milwaukee, Inc., 828 North Broadway, Milwaukee, Wisconsin, advised no record could be located for subject under his known name or aliases.

ь6 ь7с

On October 15, 1968 Naturalization Clerk's Office, U. S. Customs and Court House Building, 513 East Wisconsin Avenue, Milwaukee, Wisconsin, advised she was unable to locate any record for subject under his known name or aliases.

b6 b7С

On October 18, 1968 supra, advised information had been received from the Milwaukee County Sheriff's Office that NICOLO SAFINA was arrested by their department on September 13, 1968 on a non-support warrant for Columbia County, Portage, Wisconsin. He stated subject was released on \$1,000 bond on September 18, 1968.	b6 b7	
	b6 b70 b70	_
	<u>ь</u> 6	
	ь7с ь7D	
		b6 b70 b71
On September 24, 1968 IC contacted Vehicle Registration Section, California Motor Vehicle Department, who advised that as of	ь6 ь7с	

September 20, 1968 California license VTJ 535 was issued to a 1967 Rambler Ambassador, VIN A7KA85Q131849, issued to LILLIAN or NICOLO SAFINA, on April 4, 1968, 15120 Victory Boulevard W, Apartment 23, Van Nuys, California.

California.	
On September 18, 1968 IC was advised by the following individuals that they were unable to locate a record regarding subject or owners of registered vehicle:	b6 b7С
Sacramento Police Department	
Sacramento County Sheriff's Office	ь6 ь7с
Sacramento Retailers Credit Association	



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin November 8, 1968

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of SA dated and captioned as above, at

b6

b7C

Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	1/31/69	11/13/68 -	
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141/	$\underline{ ext{RE}}$	FERENCES		
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	os Angeles lett			
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	_			b 6
	INFOR	MANTS		ь7С ь7D
	contac	ted by SA DANI	EL E. BRANDT,	
January 3,	1969.			
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How Fwd. By Section, Room. 51 MAR 1 2 1969	25.44	MAD 3 3	· ·	

Inasmuch as subject is not gainfully employed at the pres nt time and there is no information from other Milwaukee informants indicating subject is closely associated with or in contact with any LCN members in the Milwaukee Division, this case is being placed in a P* status for six months, at which time it will be re-opened and consideration given to interview of subject.



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

Date:

SA January 31, 1969 Office: MILWAUKEE

b6 b7С

Field Office File #:

MI 92-755

Bureau File #: 92-11030

Title:

NICOLO SOFINA

Character:

ANTI-RACKETEERING

Synopsis:

Records USDC, Madison, Wisconsin, disclosed NICOLO SAFINA, born 3/29/32, granted U. S. Citizenship, 11/14/61, Madison, Wisconsin. Subject received Columbia County Sheriff's Office, Portage, Wisconsin, 9/13/68, charged with non-support, released on \$1,000 bond. Case pending. Subject's place of employment closed January, 1969. Investigation at Los Angeles, California, failed to disclose any information regarding subject.

- P* -

DETAILS:

MI 92-755 EJM: ps 1

The following investigation was conducted by B6 B7C AT MADISON, WISCONSIN	
On January 2, 1969, Clerk, United States District Court, Western District of Wisconsin, furnished	ь6 ь7С
NICOLO SAFINA of 705 West Dayton, Madison, Wisconsin, whose date of birth is listed as March 29, 1932, filed petition for U. S. Citizenship No. 1022 on July 11, 1961.	
	6 7C
SAFINA indicated that he was lawfully admitted to the United States at New York, New York, on May 16, 1956, having come via TWA (Trans World Airlines). Witness to the petition were	
	ь6 ъ70
The oath of allegiance was taken by NICOLO SAFINA on November 14, 1961, at which time, his petition for citizenship was granted.	
that records of her office lists one also both her office lists one bo	

MI 92-755 EJM: ps

wat it was

This individual entered Credit Bureau files in October, 1964, at which time, an inquiry was made concerning him by a finance company. His occupation was listed as carpenter. advised that Credit Bureau files contain no additional information concerning this individual and nothing since October of 1964.	b6 b7С
advised that Credit Bureau files record that NICOLO SAFINA entered Credit Bureau files in April, 1957, at which time, his address was listed as 651 State Street. The file reflected that he was the owner of the Italian Village at 651 State Street, and that he was in March, 1964.	ь6 ь70
The file listed his address as of June, 1966,	

as 6110 Century Avenue, Madison, Wisconsin.

A judgement in the amount of \$311.00 secured by the A. J. Sweet Produce Company, Madison, Wisconsin, was satisfied in September, 1966, and a garnishment action brought by Sears and Roebuck in July, 1966, in the amount of \$91.00 was satisfied in September, 1966. advised that several accounts had been paid in collection and that the entire file reflected slow payments.

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> **b**6 b7C

The file contained no information concerning NICOLO SAFINA since June, 1966, at which time, his address was listed as 6110 Century Avenue, and his occupation as brick layer.

	Madison
Police Department, advised that he was unable to	Tocate
any record under the name	

MI 92=755 EJM: ps 3

He further advised that he was unable to locate anv record under the spelling or under the spelling

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advised that records of his department reflect that NICOLO SAFINA of 705 West Dayton Street, Madison, Wisconsin, was charged with selling beer to minors on July 31, 1962, at which time, he paid a fine of \$50.00 plus cost. On December 3, 1962, he was fined the sum of \$50.00 and cost for permitting dancing in a tavern. This individual is described in police records as a white male, age 30, 5'8", 160 pounds, brown eyes, black hair, date of birth March 29, 1932, Trapini, Sicily. A photograph of this individual is on file at the Madison Police Department.

On January 20, 1969, records of the Columbia County Sheriff's Office, Portage, Wisconsin, disclosed NICOLO SAFINA was received on September 13, 1968, as a turn-over from the Milwaukee County Sheriff's Office, Milwaukee, Wisconsin, on a non-support warrant. Subject produced \$1,000 bond and was released. There has been no date set for this matter.

The following description was noted:

White Race Sex Male March 29, 1932 Date of birth Place of birth Italy 170 pounds Weight 51 811 Height Black Hair Brown Eyes 7607 West Waterfront Residence Milwaukee, Wisconsin

A photograph of subject will be made available by the Sheriff's Office.

ь7D

By communication dated December 31, 1968, the Los Angeles Division advised as follows:

On November 13, 1968, a search was made of the files of Retail Merchant's Credit Association (RMCA). Los Angeles, California, by Investigative Clerk b6 the search included subject's name, all known aliases, and b7c that of his wife. No record could be located.

On November 15, 1968, Investigative Clerk b6
reviewed the files of the Los Angeles Police b7C

Department. No record identifiable with SOFINA was located.

Clerk caused records of the Los Angeles County Sheriff's Office to be searched. SOFINA was not identifiable in those files.

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Milwaukee, Wisconsin January 31, 1969

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

b6 b7C

Reference

Report of SA dated and captioned as above

at Milwaukee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT

Memorandum

TO

Director, FBI (92-11030)

DATE:

2/28/69

(SAC, Milwaukee (92-755) (P*)

SUBJECT:

NICOLO SOFINA, aka

Reurs 2/18/69.

Enclosed for Bureau is one copy of report of SA Milwaukee, 1/31/69.

- Bureau (Enc. 1)

- Milwaukee

WJS:EAK

(3)

b7C

92-11030

CE MAR 3 1969







FEDERA BUREAU OF INVESTIGATION

REPORTING OF	FICE	OFFICE OF ORIGIN	DATE		INVESTIGATIVE PE		
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TITLE OF CAS	E		REPORT MA	ADE BY		\neg	TYPED BY
		TT T NYA _ 1	SA				b70
	NICOLO SO	FINA, aka	CHARACT	ER OF CA	SE		
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	REFERENCE	· <u>ES</u> :					
	1/31/69.	Milwaukee repor	t of SA				b6 b70
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	LEADS:						[]
	MILWAUKEE					~	γ
		AT MILWAUKEE, W	ISCONS IN				
		Will interview	NICOLO SO	FINA.			•
	INFORMANT	<u>:s:</u>	•				
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MI 92-755

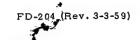
MI T-1 is contacted by SA DANIEL b7C b7D

MI T-2 is contacted by SA DANIEL b6 b7C b7D

E. BRANDT and SA contacted by SA DANIEL b6 b7C b7D

ADMINISTRATIVE:

The extended period of investigation is noted; however, this case has been in a pending inactive status, and was reopened to bring activities up to date.





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Copy to:

1 -USA, MILWAUKEE

Report of:

SA September 11, 1969

Office: MILWAUKEE

b6 b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title:

Date:

NICOLO SOFINA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Milwaukee, Wisconsin. He is employed at Kings IV Restaurant, Milwaukee, operated by FRANK BALISTRIERI, boss of Milwaukee La Cosa Nostra (LCN) family.

- P -

DETAILS:

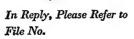
Observations at 2807 West Michigan Avenue, Milwaukee, Wisconsin, disclosed NICOLO SOFINA resides in Apartment 305. Observations at the Kings IV Restaurant, 722 North Water Street, Milwaukee, and operated by FRANK BALISTRIERI who is boss of the Milwaukee LCN family, have disclosed the presence of NICOLO SOFINA.

On September 3, 1969, Milwaukee Police Department,
advised their records contain no information indicating subject is active in or has participated in any gambling or organized criminal activities.

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b6 b7С

MI 92-755	
	b7I



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin September 11, 1969

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

		INVESTIGATIVE PERIOD		
MILWAUKEE	11/26/69	9/22 - 11/25/69		
	REPORT MADE BY			TYPED BY
	SA		b6	eak
	CHARACTER OF	CASE	—b70	: —
	AR			
	MILWAUKEE	SA CHARACTER OF	SA CHARACTER OF CASE	SA b6 CHARACTER OF CASE

REFERENCE

Milwaukee, 9/11/69. Report of SA

b6 b7C 2

- P* -

ADMINISTRATIVE

In view of subject's inactivity and the fact informants have failed to develop any info re subject being active in LCN activities, this case is being placed in a pending inactive status for six months at which time it will be reopened and subject's activities will be brought up to date.

INFORMANTS

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MI 92-755

BRANDT contacted by SA DANIEL E. b7D

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

- W. W.

Copy to:

1 - USA, Milwaukee

Report of:

Office:

MILWAUKEE

b6 b7C

Date:

11/26/69

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title:

NICOLO SOFINA

Character:

ANTI-RACKETEERING

Synopsis:

Subject interviewed 11/25/69 and admitted employment for Kings IV Restaurant, operated by FRANK BALISTRIERI, head of Milwaukee LCN family, but stated had no info which would be of assistance to FBI. Milwaukee, Wis. PD advised no info received indicating subject active in any organized crime.

- P* -

DETAILS: AT MILWAUKEE, WISCONSIN

During September, October and November, 1969, numerous attempts have been made to interview subject at home, apartment 305, 2807 West Michigan Avenue, and at the Kings IV Restaurant, 720 North Water Street, Milwaukee, unsuccessfully.

On several occasions at the Kings IV Restaurant, subject was seen exiting into employee areas; however, upon inquiry, the bartender and hostess denied subject was present.

FEDERAL BUREAU OF INVESTIGATION

. .	11/26/69	
Data		

NICOLO SOFINA was telephonically contacted for an interview at telephone number 273-9076, registered to the Kings IV Restaurant, 720 North Water Street.

SOFINA said he is working for the Kings IV Restaurant, however, stated he had no information which would be of assistance to the FBI and would not be available for interview at any time. He said there was no need for further conversation and abruptly terminated the conversation.

			•	
On	11/25/69 _{at}	Milwaukee, Wisconsin	File#MI 92-755	
hv	SA	éak a	Date dictated 11/25/69	ь6 —— b7с
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

On November 17, 1969, Milwaukee Police Department, advised subject continues to work at the Kings IV Restaurant. He said they have no information indicating subject is actively engaging in any organized crime in the Milwaukee area. To their knowledge he serves as nothing more than a "flunky" at the Kings IV.	ь6 ь7с
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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 26, 1969

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of SA

dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

EDERAL BUREAU OF INVESTIGATION



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y Section, Rooms	7417							

BRANDT	MT T-2 is	contacted	ру	SA	DANIEL	E.	b7D
BRANDT	MT ጥ - 3 is	contacted	Ъу	SA	DANIEL	E.	



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION



Copy to:	1 TICA 36-7	
Copy to:	1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Division Sheldon Davidson)	
Report of: Date:	SA Office: Milwaukee July 22, 1970	b6 b7C
Field Office	File #: MI 92-755 Bureau File #: 92-11030	<i>57</i> C
Title:	NICOLO SOFINA	
Character:	ANTI-RACKETEERING	
Synopsis:	SOFINA planning to terminate employment at Kings IV Restauran	<u>t</u> .
		b6 b7C
	- P* -	
_	DETAILS:	_
		b7D
_	- 1* -	_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to File No.







UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin July 22, 1970

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of SA dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	1/29/71	7/7/70 - 1/28/71	
TITLE OF CASE		REPORT MADE BY		TYPED BY
0		SA		sb _{b70}
nicolosofina,	aka	CHARACTER OF C	CASE	
()		AR		
(S)				
1	R.	EFERENCE		

Report of SA dated 7/22/70 at Milwaukee.

b6 b7C

- P* -

ADMINISTRATIVE

It is noted the investigative period predates referenced report, due to the inclusion of information in dictation when referenced report submitted.

ACCOMPLISHMENTS CLAIMED X NO							ACQUIT- TALS	CASE HAS BEEN:	
								PENDING OVER ONE YEAR X PENDING PROSECUTION OVER SIX MONTHS	YES NO
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3 Bureau (92-11030) (RM) 1 USA, Milwaukee 1 Chicago (AIC, Chicago Field Office, SHELDON DAVIDSO 2 Milwaukee (92-755)						92-11030-7 REC 85			
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Ву									•

INFORMANTS

MI T-1 is contacted by SA DANIEL E. BRANDT on

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will bring this case up-to-date in six months.

b7D

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1-USA, Milwaukee

Copy to: 1-Agent in Charge SHELDON DAVIDSON. Chicago

b6 b7C

Field Office (RM)

Report of: S Date:

January 29, 1971

Office: Milwaukee

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title:

NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA operating Nicolo's Tavern at 1332 East Brady St.,

Milwaukee, Wis. Subject still resides at 2807 West Michigan.

- P* -

DET.	AILS	:
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b7D

On January 28, 1971 Clerk, Bureau of Identification, Milwaukee, Wisconsin Police Department, advised be that their records reflect the subject has a Class B Liquor License and is operating Nicolo's Tavern at 1332 East Brady Street on Milwaukee's east side.

On January 28, 1971 a pretext call reflected the subject to still be residing at 2807 West Michigan Street, Milwaukee, Wisconsin.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 29, 1971

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of SA dated and captioned as above at Milwaukee.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPOR	TING OFFICE	OFFICE OF ORIGIN	DA	TE	INVESTIGATIV	E PERIOD	
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nicolo Sofina, aka			СН	ARACTER OF	CASE		b7
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U.S. GOVERNMENT PRINTING OFFICE: 1970 0-375-139

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of subject up to date.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

1 - Agent in Charge SHELDON DAVIDSON, Chicago Field Office (RM)

Report of:

SA July 12, 1971 Office: MTLWAUKEE

92-11030

b6

Field Office File #: MI 92-755

Bureau File #:

b7C

Title:

Date:

NICOLO SOFINA

Character:

ANTI-RACKETEERIN G

Synopsis:

SOFINA continues operation of Nicolo's Tavern at 1332 East Brady Street, Milwaukee, Wisconsin. Subject continues residence at 2807 West Michigan. Subject criminally inactive.

- P# -

DETAILS

MI T-1 advised during June, 1971, that NICOLO SOFINA continues to operate Nicolo's Tavern at 1332 East Brady Street, Milwaukee.

On July 8, 1971, a pretext call reflected the subject still resided at 2807 West Michigan Street in Milwaukee.

On July 9, 1971, Special Assignment Squad, Milwaukee Folice Department, advised SOFIN A was not involved in any criminal activities that the police department had knowledge of.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin July 12, 1971

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of SA dated and captioned as above at Milwaukee.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OF	FICE	OFFICE	E OF ORIGIN	DATE		INVESTIGATIVE	PERIOD	
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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of subject up to date.

DETAILS

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	<pre>1 - USA, Milwaukee 1 - Agent in Charge SHELDON DAVIDSON, Chicago Field Office (RM)</pre>	
Report of: Date:	Onte: HILDWING	o6 o7C
Field Offic	ce File #: MI 92-755 Bureau File #: 92-11030	
Title:	NICOLO SOFINA	
Character:	ANTI-RACKETEERING	
Synopsis:	SOFINA continues to operate Nicolo's Tavern at 1332 East Brady Street, Milwaukee. He continues residence at 2807 West Michigan and appears criminally inactive.	

- P* -

	b7E
On November 17, 1971, Special Assignment Squad, Milwaukee Police Department, advise that the subject was not involved in any criminal activities that the police department was aware of.	ed ь6 ь7с

On January 6, 1972, pretext call reflected the subject continued his residence at 2807 West Michigan Street, Milwaukee.

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 17, 1972

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA dated and captioned as above at Milwaukee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

D-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTIN	G OFFICE	OFFICE	E OF ORIGIN		DATE		INVESTIGATIVE PERIOD	
MIL	WAUKEE	M	LWAUKEE		8/22	/72	8/4/72-8/22/72	
TITLE OF	CASE			F	REPORT MA	DE BY		TYPED E
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NICOLO SOFINA, aka "Nick",		C	CHARACTI	ER OF CA	SE	ь6 ь7С		
Nicolo Safina, Nicola Sofino						AR		
1-		_					7	
REFER	RENCE: Mil	Lwaukee 1	report of	SA			dated 1/17/72.	
			- P* -					
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	At	Milwauk	ee, Wiscon	sin				
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At the end of the six months from the date of this report, will report pertinent activities of subject as furnished by informants and other sources.

FD-204 (Rev. 3-3-59)

UNED STATES DEPARTMENT OF JUTICE FEDERAL BUREAU OF INVESTIGATION

1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)

Copy to: 1 - USA, Milwaukee

Report of: SA

Office: MILWAUKEE

b6 b7C

Date: AUGUST 22, 1972

Field Office File #: MI 92-557

Bureau File #: 92-11030

Title:

NICOLO SOFINA

Character: ANTI-RACKETEERING

SOFINA continues to operate his tavern at 1332 East Brady Street, Mikaukee. He continues to reside at 2807 West Michigan. He apparently is criminally inactive at this time.

- P* -

DETAILS:

MI T-1 advised during August, 1972, that NICOLO SOFINA continues to operate NICOLO's Tavern at 1332 East Brady Street, Milwaukee.

On 8/22/72 Special
Assignment Squad, Milwaukee Police Department, advised that b6
subject has not been involved in any criminal activities b7c
that are known to the Police Department.

On August 22, 1972, a pretext call made to subject's address at 2807 West Michigan Street reflected that he continues to reside at same.



UNTED STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin August 22, 1972

Title

NICOLO SOFINA, aka

"Nick",

Nicolo Safina, Nicola Sofino

Character

ANTI-RACKETEERING

Reference

MILWAUKEE REPORT OF

DATED

b6 b7С

8/22/72

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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1-15 COVER PAGE

MI T-2 is	-contacted by SA	b6
		b70
,	T.EADS	ь71

MILWAUKEE DIVISION

At Madison, Wisconsin

Will attempt to verify subject's address at 651 State Street, Madison, Wisconsin.

At Milwaukee, Wisconsin

- 1. Will interview manager at 2807 West Michigan, Milwaukee, Wisconsin.
- 2. Will consider interviewing subject at his tavern.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA. Milwaukee

1 - Chicago (AIC. Chicago Field Office, SHELDON DAVIDSON) (RM)

OTTICE, SHEEDON DAVIDSON, (NH)

Report of: Date:

January 26, 1973

Office: MILWAUKEE

b6 b7C

Field Office File #: MI 92-755

SA

Bureau File #: 92-11030

Title:

NICOLO SOFINA

Character:

ANTI-RACKETEERING

Synopsis:

SOFINA continues to have a tavern license and operates tavern on Brady Street. Subject not known to be criminally active. Subject's name not reflected on resident list at 2807 West Michigan. FRANK BALISTRIERI is believed to have backed tavern financially. Driver's license and registration information set out.

- P -

DETAILS:

On January 3, 1973, records of the Milwaukee City Clerk's Office reflected that SOFINA continues to have a class B Liquor License and is operating Nicolo's Tavern at 1332 East Brady Street.

On January 15, 1973, Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, advised his records continue to show that subject resides at 2807 West Michigan; however, he personally believes SOFINA has possibly moved.

further stated that outside of some minor gambling activities occurring at the tavern, he is not aware of subject being involved in any criminal activities.

b6 b7С

b6 b7C

b7D

On January 15, 1973, a spot check was conducted at 2807 West Michigan; however, subject's name was not reflected on the list of residents at said address. Attempts to contact manager on several occasions met with negative results.

b7D

On January 22, 1973, Traffic Division, Milwaukee Police Department, Milwaukee, Wisconsin, furnished the following driver license and registration data concerning the subject:

b6 b7C

b6

b7C

Name
Date oof Birth
Height
Weight
Hair
Eyes
Sex
Race
Driver's License
Number

Address

NICOLO SOFINA March 29, 1932

180 pounds Black Brown Male White

5150-6203-2109-02 651 State Street, Madison, Wisconsin

further indicated that SOFINA had his driver's license revoked on June 30, 1965 and was reinstated November 25, 1970, with the middle initial of "S".

SOFINA now holds a valid Wisconsin Driver's License S150-6363-2109-06P, which expires March 29, 1973. Said license was issued under name of NICOLO S. SAFINA.

SAFINA has a 1967 Ambassador station wagon bearing 1973 Wisconsin license plate V16-924, issued to him or his wife, LILLIAN, 1332 East Brady, Milwaukee, Wisconsin, Vehicle Identification Number A7KA85Q131849.



UNITED STATES DEPARTMENT OF JUSTICE DERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 26, 1973

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of SA

dated and captioned as above at

b7C

Milwaukee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

PORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	5/25/73	1/19/73 - 5/	10/73
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Bureau (9 1 - USA, Milv 1 - Chicago (AIC, Chic SHELDON I 2 - Milwaukee	waukee (Attorney-in-Chargo Cago Field Office, DAVIDSON) (RM)		JUN 4 1973	400
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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will determine if SOFINA residing at his place of business.

2.	Will	have	attempt	to	determine

b7D

COVER PAGE

TED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	l - USA, Milwaukee l - Chicago (AIC, Attorney-in-Charge, Chicago Field Office, SHELDON DAVIDSON) (RM)		t
Report of: Date:	SA Office: MILWAUKEE May 25, 1973	b6 b7С	
Field Office	File #: MI 92-755 Bureau File #: 92-11030		
Title:	NICOLO SOFINA		
÷	•		
Character:	ANTI-RACKETEERING		
Synopsis:	SOFINA's residence unknown. SOFINA may be residing at his place of business, Nicolo's, 1332 East Brady Street, Milwaukee. Wisconsin.		b7I
	- P		
	DETAILS:		
		h	o7D

-1-OTE:kjs MI 92-755

The following investigation was conducted by Special Agent b6 b7C AT MADISON, WISCONSIN On March 7, 1973, Supervisor, b6 Wisconsin Motor Vehicle Department, advised that NICOLO b7C SOFINA was issued a Wisconsin driver's license number S150-6373-2109-06R. This license was issued on February 27, 1973, and expires March 29, 1975. SOFINA's address is shown as 1332 East Brady, Milwaukee. On March 19, 1973, observations in the vicinity of 651 State Street, Madison, showed this to be a

b7C

business/commercial area; and the address 651 is occupied by a restaurant.

On March 28 1973

Records Section.

On March 28, 1973, Records Section, Madison Police Department, and Records Section, Records Section, Dane County Sheriff's Office, could find no record identifiable with the subject.

On April 20, 1973, and May 10, 1973, in the mornings prior to business hours at Nicolo's, a 1967 Ambassador station wagon bearing 1973 Wisconsin license plates V16924 was observed parked outside of Nicolo's, 1332 East Brady Street. This car is registered to SOFINA at the above address.



FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin May 21, 1973

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Report of Special Agent

b6 b7C

dated and captioned as above at Milwaukee, Wisconsin

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL FUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	····
MILWAUKEE	MILWAUKEE	i i		
TITLE OF CASE	TITINACION	8-22-73	6/14 - 8/9/73	TYPED BY
()	•	SA		
NICOLO SOFINA,	aka	CHARACTER U	F CASE	mfs
1		A	,	
$\langle \lambda \rangle$		A	n.	
- 111 T		<u> </u>		
10	RE	FERENCE		
Milwaukee	report of SA		dated 5-25-73.	ь6
		P _		∙b7C
	ADMINI	STRATIVE		<i>a</i>)
back of N	UCOLO's on 8-2-73.	se car was of is the subje	pserved parked in	
				7/2
wnich cont	ains the followin	g information	1:	b6) ∞ الس b7c
	car was obs	erved at a	/	b7E
ho3d on 77				
nerd on //	21-24/72, in Milwa	aukee, Wiscon	sin, by the Special	
	PLISHMENTS CLAIMED	NONE ACQU	IT- CASE HAS BEEN:	
CONVIC. FUG.	FINES SAVINGS	RECOVERIES TAL		VES TNO
		non	PENDING PROSECUTION	YES MO
PPROVED	SPECIAL AG IN CHARGE		O NOT WRITE IN SPACES BELOW	
OPIES MADE:			11230 16	13
3)- Bureau (92-	11030) (RM)	92 +	1/030-13	REC-18
I - USA, Milwau	kee	ATTACABLE DE LA COMPANION DE L		ST-10 I
PE Chicago (Al	C. Chicago Field C TER VAIRA) (R	office, 17	AUG 30 1973	21-101
2 - Milwaukee (1ER VAIRA) ; (H 92 -7 55)	M)	·	
			21	
	ord of Attached Report	Notations	N I I	
gency	C. AAG, Criminal Divis	ion	VINE /	
equest Recd.		7011,	DATA PROC	
	Crime and Racketeering		JA PA PA	
ow Fydo CEPRAID R	with 2744		•	
10 TO THE OF THE		1		

Assignment Squad, Milwaukee, Police Department, Local criminal record checks revealed that has numerous traffic violations and that he was arrested in 1967 for being intoxicated. The charge was subsequently dismissed.	b6 b7С
by SA was	b6
negative concerning any New Left activities on behalf of LESE. This case was closed 5-25-73.	ь7С ь7D
captioned	
information concerning contained the following	
DOB POB	b6
SSAN	b7C b7E
Race	
Sex Height	
Weight	
Eyes	
Hair Date of information	•
It is not known if is identical to the car	
registered to that was parked benind	b 6
subject's place of business.	b7C
wife as	b7E
INFORMANT	
MI T-1 is contacted by SA	b6
	b7C

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Milwaukee					
Report of: Date:	SA August 22, 1973	Office:	Mị1	waukee	ь6 ь7С	•
Field Office	File #: MI 92-755	Bureau File	#: <u>(</u>	92-11030	•	
Title:	NICOLO SOFINA					
Character:	ANTI-RACKETEERING			•	•	
Synopsis:	Spot checks were made at subject's Nicolo's, 1532 East Brady Street. for with negative results. Source has no known being active in Milwaukee LCN activities.	or sub	iect	or his car		b7I
	- P -					
	DETAILS					
	Spot checks were made at substitutions, Nicolo's, 1532 East Brady 1973, and June 19, 1973, for subject negative results.	Street	t, or	June 14,		
	A check of the parking lot be business hours on August 2, 1973, revehicles and registrations:	ehind I evealed	Nicol 1 the	lo's prior of following	to	
				ь6 ь7с		

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UNITE STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin August 22, 1973

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Milwaukee report of Special Agent dated 8-22-73.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL EDIREAU OF INVESTIGATION

		•		-
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	,
MILWAUKEE	MILWAUKEE'	10/31/73	9/17/73 - 10/19	/73
ITLE OF CASE	•	REPORT MADE BY	·	TYPED BY
NICOLO SOFINA,	aka	CHARACTER OF	CASE	brm 1
·	•	CHARACTER OF	LAJE	7
		AR		,
	•			
	,			
	REFE	RENCE	• •	v. W
Mi 1xxxxxla				
dated 8	ee report of SA 22/73.		,	.
	•		•	
	-	P -	•	b 6
	INFO	RMANTS	•	b7С b7D
	who	was contacted	d by SA	•
on	9/17/73.			
	I	EAD	AN	
MTT TTA TITE	. —			
MILWAUK	EE DIVISION			
ACCOMPL	SHMENTS CLAIMED	NONE ACQUI	T- CASE HAS BEEN:	
CONVIC. FUG. FI	NES SAVINGS	RECOVERIES TAL	PENDING OVER ONE YEAR	YES NO
		None	PENDING PROSECUTION OVER SIX MONTHS	YES [X] NO
R(VED	SPECIAL AGE	NT DO	NOT WRITE IN SPACES BELOW	,
WITTES MADE:	IN CHARGE	(10)	11/12/1 1/	REG-3
)- Bureau (92-1103	30) (RM)	100	11000-	
- USA, Milwaukee				ST-110
- Chicago (Attorn	go Field Office,	5	NOV 2 1973	
PETER	VAIRA) (RM)	ACMILITA		
- Milwaukee (92-7	(33) .			
	1 (4) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	, Notations	NATE NAME NOT THE PARTY OF THE	н
gency Dissemination Recor	d of Attoched Report Pivision	1,		
Request Reed. Organized Cri	me and Racketeering		DATA PROC	
Date Fwd.	2-11			
low Fwd. Section, Room				
BANUV 8	1973			

At Milwaukee, Wisconsin

Will attempt to determine if Nicolo's Restaurant is being frequented by Milwaukee La Cosa Nostra (LCN) members.

COVER PAGE -B*-

UNITEDSTATES DEPARTMENT OF JUSCE FEDERAL BUREAU OF INVESTIGATION

port of: ite:	SA October 31,	PETER VAIRA) (RM)	Office: MILWAUKEE	
ld Office	e File #: MI 92-75	5	Bureau File #: 92-11030	
le:	NICOLO SOFIN	A		
		· .		
aracter:	ANTI-RACKETE	FRING	•••	
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nopsis:				
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b7C

Imperial, four door, copper in color, bearing Wisconsin plate V16924, registered to Nicolo's Restaurant. was parked adjacent to the restaurant.

two door. bearing Wisconsin license registered to was parked directly in front of Nicolo's Restaurant. There is no record of at the Milwaukee FBI, Milwaukee Police Department, or the Milwaukee County Sheriff's Office.

b6 b7C



UNITED TATES DEPARTMENT OF JUST

FEDERAL BUREAU OF INVESTIGATION Milwaukee, Wisconsin October 31, 1973

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

Reference

Milwaukee report of Special Agent dated and

b6

captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING		4	E OF ORIGIN	c	2/26/	74	INVESTIGATI	73 - 2/14	/74
TITLE_OF C							10/20/		
1/LEOF C	ASE) F	EPORT MA	DE BY			TYPED BY
-,	COPTAL	A _1_			SA				eas b6
MICOF	O SOFINA	a, aka		C	HARACT	ER OF CA	SE		
							AR		
•	Mi	lwaukee re	port of	REFERE	ENCE	•	d	ated 10/31	L/73. b6
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_	car was	observed	in fron	t of Nic	olo's	Resta	urant on		~~
	Case Age	nt has be	en aler	t to the	poss	lbilit	y of inv	olvement	
	оу	in stô	len par	ts.					
		OMPLISHMENT	SCLAIMED	□X NO		ACQUIT-	CASE HAS BE	EEN:	
CONVIC AUT	D. FUG.	FINES	SAVING	S RECO	VERIES	TALS	PENDING OV	ER ONE YEAR	TYES TNO
					l	None	PENDINGPR	OSECUTION	YES X NO
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APPROVED				HARGE		DO N	OT WRITE IN	SPACES BELOW	
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	ureau	(92-11030)	(RM)		10	1//		1/3	
(- <u>1</u> ' - <u>u</u>	SA, Mil	waukee						1	
T - C	hicago	(AIC, Chie	cago Fie	:1d		5	MAR 1 197	A	4 311 1
Office, PETER VAIRA) (RM) 2 - Milwaukee (92-755)			1 15/4						
2 - 11	TIWAUKE	e (92-75.	<i>)</i>			-			
				1 :					
	issemination	Record of Attac	hed Report		Notation	s	1	-	
Agency	/						α	E 1 200	
Request Recd.		CC, AAG,	Criminal I	Division,			Til	SE BE	
Date Fwd.	Organiza	d Crime and	Rackatoo	·lna ·				Diff PROC	
How Fwd.		Total all	,/	.mg				y. »	
Ву	Section,	Room /	1.						

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will determine if has any connection with Milwaukee La Cosa Nostra figures and if any association exists between he and subject.

b6 b7C



Title:

UNION STATES DEPARTMENT OF JUSTICE

1 - USA, Milwaukee Copy to: 1 - Chicago (Attorney in Charge, PETER VAIRA) (RM)	Chicago Field Office,	
Report of: SA Date: February 26, 1974	Office: Milwaukee	
Field Office File #: MI 92-755	Bureau File #: 92-11030	

Character: ANTI-RACKETEERING

NICOLO SOFINA

by Milwaukee La Cosa Nostra Boss FRANK BALISTRIER1. There has been no additional indication of Milwaukee La Cosa Nostra figures patronizing Nicolo's Restaurant.

- P -

DETAILS:

On October 26, 1973, Special Agents entered Nicolo's Restaurant, entered Nicolo's Restaurant, 1532 East Brady Street, which is owned by subject. SOFINA entered approximately 15 minutes thereafter and occupied a stool at the end of the bar. Agents stayed in Nicolo's for approximately 1½ hours. SOFINA spoke to several customers but did not enter into discussion with anyone.

No one associated with the Milwaukee La Gosa Nostra (LCN) was observed from approximately 6:30 to 8:15 p.m.

SOFINA was still seated at the bar when Agents departed.

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·	
On November 21, 1973, a in	
color, bearing plate number was parked	
in front of Nicolo's. Ints car is registered to	b b
also known as	
was a suspect in Milwaukee Case was suspected of having received stolen motorcycle	
narts for the nurnose of reselling them. Case was closed une	
to the lack of <u>evidence</u> . The file contained the following	
information on	
FBI Number	
Place of birth	
Residence	
	b6 b7C
Height	570
Weight Race	
Sex	
Employment	
the Paider evenings	
Agents made spot checks on the friday evenings	
Agents made spot checks on the Friday evenings of November 30, December 7, and December 21, 1973, at Nicolo's for vehicles of racketeer figures with negative results.	
On January 3, 1974 at 7:10 p.m., SOFINA was observed leaving from the back exit of Nicolo's Restaurant. SOFINA	
leaving from the back exit of Nicolo's Restaurant. SUFINA	
has grown a full black mustache.	
On January 18, 1974, Agent was in Nicolo's Restaurant	
from 10:15 p.m. to 11:20 p.m. No Milwaukee racketeer rigures	
were present. A list of license plates was taken as the Agent	
departed. A black two-door automatic bearing was parked in front of the	
restaurant. This car is registered to	
Milwaukee	
FRI records revealed that	b6
as ot	b7C b7D
May 23. 1970. Source advosed	טוט

On January 28, 1974, the Wrights Milwaukee City Directory, 1973 Edition. listed as being employed at and residing at	b6 b7C
Spot checks were conducted twice daily during workdays from February 1, 1974 to February 14, 1974, at Nicolo's Restaurant and no indication of the presence of or Milwaukee racketeering figures	ь6 ь7с

On February 14, 1974, Agents were present in Nicolo's Restaurant during the evening hours in an attempt to identify customers of Nicolo's with negative results.

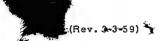
FEDERA BUREAU OF IN STIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE F	PERIOD	
MILWAUKEE	MILWAUKEE	5/28/74	3/11/74 -	5/22/74	
TITLE OF CASE		REPORT MADE B			PED
NICOLO SOFINA,	aka	SA			cmb b
		CHARACTER OF	AR		
REFERENCE: Mi	lwaukee report of	SA		2/26/74.	b b
O		-P-			₹ 5 }}
2001					
ADMINISTRATIVE					
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LEAD.	-2 is	who was conta	acted by SA		b 7
<u>LEAD</u>	PLISHMENTS CLAIMED	NONE ACQ	JIT- CASE HAS BEEN		b6 b7 b7
<u>LEAD</u>			JIT- CASE HAS BEEN LS PENDING OVER	ONE YEAR XYES [b7 b7
<u>LEAD</u>	PLISHMENTS CLAIMED	NONE ACQ	JIT- CASE HAS BEEN	ONE YEAR (X) YES	b7
<u>LEAD</u>	PLISHMENTS CLAIMED FINES SAVINGS SPECIAL AG	NONE ACQUIRECOVERIES TA	JIT- CASE HAS BEEN	ONE YEAR TO YES TECUTION	b7
LEAD ACCOMP	PLISHMENTS CLAIMED FINES SAVINGS	NONE ACQUIRECOVERIES TA	CASE HAS BEEN LS PENDING OVER PENDING PROSE OVER SIX MO	ONE YEAR TO YES TECUTION THE TEST	b7 b7
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LEAD ACCOMP CONVIC. FUG. PPROVED 1 / P OPIES MADE: 3 Bureau (92 1 - USA, Milwa 1 - Chicago (A (RM) 2 - Milwaukee	PLISHMENTS CLAIMED FINES SAVINGS SPECIAL AG IN CHARGE -11030) (RM) Ukee IC, CFO, PETER VA (92-755)	NONE RECOVERIES TA NOTE ENT E CLUM TRA	PENDING OVER PENDING PROSE OVER SIX MO DO NOT WRITE IN SP	ONE YEAR TO YES DECUTION THIS TYES DELOW	b7 b7
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ACCOMP CONVIC. FUG. SPEROVED 1 P COPIES MADE: 3 Bureau (92 1 - USA, Milwa 1 - Chicago (A (RM) 2 - Milwaukee Dissemination Rec sgency Lequest Recd.	PLISHMENTS CLAIMED FINES SAVINGS SPECIAL AG IN CHARGI -11030) (RM) DIAG UKee IC, CFO, PETER VA (92-755)	NONE RECOVERIES TA NOT ENT E C(U) (E2114V) At TAA)	PENDING OVER PENDING PROSE OVER SIX MO DO NOT WRITE IN SP	ONE YEAR YES I	b70 b71
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MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will interview for information on subject and Milwaukee LCN figures.

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UNTED STATES DEPARTMENT OF STICE

Copy to:	1 - USA, Milwaukee 1 - AIC, CFO, PETER VAIRA (R	M)	
Report of: Date:	SA May 28, 1974	Office: Milwaukee	ь6 ь7
Field Office File #:	MI 92-755	Bureau File #: 92-11030	
Title:	NICOLO SOFINA		
Character:	ANTI-RACKETEERING		
Synopsis:	SOFINA is allegedly expanding BALISTRIERI, Milwaukee LCN be restaurant and conferred with language.	oss, was in subject's	
	-P-		
ETAILS:			

On April 24, 1974, and April 25, 1974, night spot checks revealed the presence of SOFINA's Chrysler in the parking lot behind Nicolo's. There were no cars parked in the vicinity registered to racketeering figures.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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On May 8, 1974, an attempt was made to contact his residence, actually resides in the	b6 b7С
The owner of the advised that works out of the building. He stated that to contact at his office, he had to go down the driveway on the south side of and ring the bell for the upstairs quarters.	b6 b7C
He advised that sis self employed in the air conditioning business and can generally be contacted between 5 and 6 p.m. car, a was located at the address but the manager advised that truck was gone. He stated he could provide no further information due to the fact that he has known for only two weeks.	ъ6 ъ7С
On May 22, 1974, an attempt was made to contact at his residence and employment with negative results It was determined that has an answering service which is one of the two following telephone numbers:	

FEDERAL BUREAU OF INVESTIGATION

NICOLO SOFINA, aka REFERENCE Milwaukee report of SA - C - ADMINISTRATIVE Investigative period of this report is extensive; however, this case has been kept current through intraoffice communications. Inasmuch as subject does not appear to be involved in organized crime activities, this case is being closed. ACCOMPLISHMENTS CLAIMED XINONE TALS PENDING PROSECUTION OVER AN ANTHER CONTROL OF THE NOTE OF THE	REPORTING OFFICE	OFFICE	OF ORIGIN	DATE		INVESTIGATIVE PERIOD	
NICOLO SOFINA, aka REFERENCE Milwaukee report of SA - C - ADMINISTRATIVE Investigative period of this report is extensive; however, this case has been kept current through intraoffice communications. Inasmuch as subject does not appear to be involved in organized crime activities, this case is being closed. ACCOMPLISHMENTS CLAIMED X: NONE ACQUIT CASE HAS BEEN! FINE SAVINGS RECOVERIES NONE PROSECUTION NONE SEXANDES VER OWE SEX MADE OF THE STATE OF CONVICE PROSECUTION NONE SEXANDES VER OWE SEX MILWES SAVINGS RECOVERIES NOT WRITE IN SPACES BELOW CRIES MADE: 3 - Bureau (92-11030) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, CFO, PETER VAIRA) (RM) Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division. Dissemination Record of Attached Report Servey OC. AAG Criminal Division.	MILWAUKEE	M	ILWAUKEE	10/3	1/74	6/6/74 - 10/21/74	
REFERENCE Milwaukee report of SA - C - ADMINISTRATIVE Investigative period of this report is extensive; however, this case has been kept current through intraoffice communications. Inasmuch as subject does not appear to be involved in organized crime activities, this case is being closed. ACCOMPLISHMENTS CLAIMED NONE ACCOMPLISH	ITLE OF CASE					TYPE	
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SA	MT T-2 is contacted by	b 6
SA	MI T-3 is contacted by	b7С b7D
SA	MI T-4 is contacted by	

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ED STATES DEPARTMENT OF JU FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

1 - Chicago (Attorney-In-Charge, Chicago Field Office, PETER VAIRA) (RM)

Report of: SA

Office: MILWAUKEE

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Date: October 31, 1974

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title:

NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA currently operates Nicolo's Restaurant, 1332 East Brady Street, Milwaukee, as well as the La Cantina Restaurant on Warren Avenue in Milwaukee. Information provided by sources reflects no involvement by SOFINA in organized crime activities. Results of interview with SOFINA on 10/21/74, set forth.

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Details:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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On June 20. 1974. at approximately 7:00 PM, Special Agent (SA) entered Nicolo's Restaurant, 1332 East Brady Street, Milwaukee, Wisconsin. SA observed a 25 year old, six feet tall, 160 pounds bartender by the name of Additionally, an older female was observed in the restaurant, who was apparently part of the management This female was approximately 55 years old, five feet four inches tall, 150 pounds, and having a heavy Italian accent. During the period that SA was in the restaurant, NICOLO SOFINA was not observed.] Ь6 Ь7С
	b7I
During the months of July and August, 1974, numerous spot checks were made at Nicolo's Restaurant on Brady Street in Milwaukee. During these spot checks, license numbers were obtained; however, none of the plates obtained were registered to any of the Milwaukee organized crime figures.	
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Date of transcription 10/28/74.

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NICOLO SOFINA was contacted at his place of business, Nicolo's Restaurant, 1332 East Brady Street, Milwaukee, Wisconsin. After being advised of the identities of the interviewing Agents, as well as the nature of the investigation, SOFINA furnished the following information:

SOFINA stated that he has been the owner of Nicolo's Restaurant for over four years, and that the restaurant is a family operation employing several of his relatives. SOFINA advised that most of his business is not from the Milwaukee Italians, but from other nationalities who like Italian food. SOFINA stated that the local Italian hoodlum figures seldom frequent his restaurant.

SOFINA advised that he is familiar with FRANK BALISTRIERI, and other local Italian "hoodlums." SOFINA advised that he was formerly employed as a bartender for BALISTRIERI at his Kings IV Restaurant. According to SOFINA, when these individuals do eat at his restaurant, they demand too much service and feel that they deserve preferential treatment.

SOFINA stated that he knows
but he has never been in b7c

SOFINA stated that one evening last Summer, had dinner at Nicolo's Restaurant; however, he did not have any conversation with them.

Interviewed on 10/21/74	o Milwaukee, Wisconsin	_File # <u>MT 92-755</u>
SASA	and. (REW/brm) Date dictated	10/23/74